

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
November 12, 2014

Call to Order: 1:10 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Keshick

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Tribal Vice-Chairperson: Deb DeLeon, Tribal Planner: Bryan Gillett, Environmental Services: Christina Coger and Kira Davis, Health Director: Jody Werner, Community Health: Michele Keshik, Substance Abuse and Mental Health Kelly Ingelson, Chief Financial Officer: Carrie Carlson, Grant Writers: Julie Kappula and Amber Holt, Elders Director: Rachel Dugal,

Guests: Odawa Fisher Committee: Yvonne McShane, Susan VanDeever and Don Bell

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of November 12, 2014.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of October 14, 2014, as presented

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Poll-Conducted on October 23, 2014 for the purpose of recommending to Tribal Council to adopt Tribal Resolution #102314-01: Supplemental Funding in the Amount of \$31,000.00 for Network Security Assessment. Phone Poll Vote: 3-yes, 0-no, 0-abstain, 0-absent

New Business

New Grant Reports

1 **Discussion Items:** Per new Grant Statute requirements, this is the first time programs
2 presented a summary of what there grants covered. Since this was a first time required
3 reporting there was question of expected documents to bring as part of presentation,
4 AFC recommended a short summary for the next presentation.

5
6 1:57 p.m. Break
7 2:08 p.m. Resume
8

9 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
10 Acknowledge Receipt the verbal grant reports of the following: Healthy Start, as
11 presented by Michele Keshick, Substance Abuse Grant as presented by Kelly Ingelson,
12 Water Quality Grant, as presented by Christina Coger and Kira Davis, Fall Prevention
13 Grant as presented by Rachel Dugal, AAWG/USDA Food Promotions Planning Grant
14 as presented by Donna Budnick, SEDS "Mobil Lab" Grant, as presented by Amber Holt
15 on behalf of Tribal Administrator Albert Colby, ICDBG Public Facilities Grant as
16 presented by Bryan Gillett.

17 VOTE: 3 Yes 0 No 0 Abstained 0 Absent
18

19 **Supplemental Funding Request for OFI Line of Credit.** – Presented by: Odawa
20 Fisher Committee: Yvonne McShane, Susan VanDeever and Don Bell

21 **Discussion Items:** No working capital to replace or repair equipment that may need
22 future replacement i.e. freezer to accommodate a good spring fish run, or to pay for a
23 good catch. The OFI is requesting a revolving line of credit in the amount of \$150,000.
24 The following discussion occurred regarding some poor business practices occurring
25 and OFI and the need for Business Plan and standard business practices to be utilized
26 i.e profit/loss and the ability to utilize the property for a more profitable business and
27 relocating the fishery. OFI requested that in the event Council did not approve line of
28 credit, at a minimum would Council consider reimbursement for equipment
29 repair/replacement for the past year.
30

31 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
32 recommend Tribal Council not approve the request for a \$150,000 line of credit from
33 OFI.

34 Vote: 3-yes, 0-no, 0-abstain, 0-absent
35 Motion carried
36

37 **Action Items: Motions**

38 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
39 recommend Tribal Council approval of Certified Motion 112014-01: Request for Funding
40 from the Bureau of Indian affairs FY 2015 Tribal Youth Initiative Youth Conservation
41 Corps.

42 Vote: 3-yes, 0-no, 0-abstain, 0-absent
43 Motion carried
44

45 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
46 recommend Tribal Council approval of Certified Motion 112014-02: Request for Funding
47 from Inter-Tribal Council of Michigan Sema Policy Development.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3
4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
5 recommend Tribal Council approval of Certified Motion 112014-03: Request for Funding
6 from U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY
7 2015 Region 5 Tribal Air Grants, Clean Air Program.

8 Vote: 3-yes, 0-no, 0-abstain, 0-absent

9 Motion carried

10
11 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
12 recommend Tribal Council approval of Certified Motion 112014-04: Request for
13 Acceptance of Donation from the University of Pennsylvania.

14 Vote: 3-yes, 0-no, 0-abstain, 0-absent

15 Motion carried

16
17 **Action Items: Roll call vote for Tribal Council**

18 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
19 recommend Tribal Council approval of Tribal Resolution: Supplemental Funding in the
20 Amount of \$72,000 for Burial Assistance Program.

21 Vote: 3-yes, 0-no, 0-abstain, 0-absent

22 Motion carried

23
24 3:25 – 3:26 p.m. Public Comment – No comments at this time

25
26 **Adjourn**

27 3:27 p.m. Motion made by Councilor Denemy and supported by Secretary
28 Shananaquet to adjourn meeting.

29 Vote: 3-yes, 0-no, 0-abstain, 0-absent

30 Motion carried

31
32 Next meeting date:

33 December 2, 2014

34 10:00 a.m.